

**PUBLIC NOTICE AND AGENDA  
FOR REGULAR MEETING OF THE  
DSHA RETIREE MEDICAL TRUST**

CONFERENCE ROOM: 16 THE GREEN  
DOVER, DE 19901

TUESDAY, MAY 19, 2015

10:00 AM

**AGENDA**

1. CALL TO ORDER/QUORUM
2. APPROVAL MAY 20, 2014 MINUTES
3. ELECTION OF OFFICERS
4. AON STUDY RESULTS
5. REPORT ON ACTIVITY
6. WALNUT STREET APARTMENTS FINANCING
7. CONTRIBUTION FOR FY15
8. REPORTING ON ACTIVITY/FUNDING STATUS TO EMPLOYEES
9. OTHER BUSINESS
10. ADJOURNMENT